

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

IDA PHAM

§
§
§
§
§

NO. H 12 - 578-16

PLEA AGREEMENT

The United States of America, by and through Kenneth Magidson, United States Attorney for the Southern District of Texas and Nancy G. Herrera, Assistant United States Attorney, the defendant, Ida Pham, and the defendant's counsel, Casey Garrett, and state that they have entered into an agreement pursuant to Rule 11(c)(1)(A) & (B) of the Federal Rules of Criminal Procedure, the terms and conditions of which are as follows:

The Defendant's Agreement

1. The defendant agrees to plead guilty to Count **Two** of the Indictment. Count **Two** charges the defendant with a conspiracy of maintaining a place for the purpose of manufacturing, possessing and using controlled substances. The controlled substance involved was one thousand (1000) or more marijuana plants, a Schedule I Controlled Substance in violation of 21 U.S.C. §§ 846 and 856(a)(1). The defendant, by entering this plea, agrees that she is waiving any right to have the facts that the law makes essential to the punishment either charged in the Indictment, or proved to a jury or proven beyond a reasonable doubt.

Punishment Range

2. The **statutory** maximum penalty for each violation of 21 U.S.C. §§ 846, 856(a)(1), is imprisonment of up to twenty (20) years and a fine of not more than \$500,000.00. Additionally, the defendant may receive a term of supervised release after imprisonment of not more than three (3) years. 18 U.S.C. § 3583(b)(1). Defendant acknowledges and understands that if she should violate the conditions of any period of supervised release which may be imposed as part of her sentence, then defendant may be imprisoned for the entire term of supervised release, without credit for time already served on the term of supervised release prior to such violation. 18 U.S.C. § 3583(e)(3). Defendant understands that she cannot have the imposition or execution of the sentence suspended, nor is she eligible for parole.

Mandatory Special Assessment

3. Pursuant to 18 U.S.C. § 3013(a)(2)(A), immediately after sentencing, defendant will pay to the Clerk of the United States District Court a special assessment in the amount of one hundred dollars (\$100.00) per count of conviction. The payment will be by cashier's check or money order payable to the Clerk of the United States District Court, c/o District Clerk's Office, P.O. Box 61010, Houston, Texas 77208, Attention: Finance.

Fine and Reimbursement

4. Defendant understands that under the United States Sentencing Commission, Guidelines Manual, (Nov. 2012) (hereinafter "USSG"), the Court is

permitted to order the defendant to pay a fine that is sufficient to reimburse the government for the costs of any imprisonment or term of supervised release; if any is ordered.

5. Defendant agrees that any fine or restitution imposed by the Court will be due and payable immediately, and defendant will not attempt to avoid or delay payment.

6. Defendant agrees to make complete financial disclosure by truthfully executing a sworn financial statement (Form OBD-500) prior to sentencing if she is requested to do so. In the event that the Court imposes a fine or orders the payment of restitution as part of the defendant's sentence, the defendant shall make complete financial disclosure by truthfully executing a sworn financial statement immediately following her sentencing.

Waiver of Appeal

7. Defendant is aware that 18 U.S.C. § 3742 affords a defendant the right to appeal the sentence imposed. The defendant agrees to waive the right to appeal the sentence imposed or the manner in which it was determined **on any grounds set forth in 18 U.S.C. § 3742.** Additionally, the defendant is aware that 28 U.S.C. § 2255, affords the right to contest or "collaterally attack" a conviction or sentence after the conviction or sentence has become final. The defendant waives the right to contest her conviction or sentence by means of any post-conviction proceeding.

The defendant further waives any rights under Title 28, U.S.C., § 2241 to

challenge the manner in which the sentence is executed or the legality of the defendant's detention. In exchange for the Agreement with the United States, defendant waives all defenses based on venue, speedy trial under the Constitution and Speedy Trial Act, and the statute of limitations with respect to any prosecution that is not time barred on the date that this Agreement is signed, in the event that (a) defendant's conviction is later vacated for any reason, (b) defendant violates any provision of this Agreement, or (c) defendant's plea is later withdrawn.

8. In agreeing to these waivers, defendant is aware that a sentence has not yet been determined by the Court. The defendant is also aware that any estimate of the possible sentencing range under the USSG that she may have received from his counsel, the United States or the United States Probation Office ("USPO"), is a prediction, not a promise, **did not induce her guilty plea**, and is not binding on the United States, the USPO, or the Court. The United States does not make any promise or representation concerning what sentence the defendant will receive. Defendant further understands and agrees that the USSG are "effectively advisory" to the Court. United States v. Booker, 543 U.S. 220, 245 (2005). Accordingly, defendant understands that, although the Court must consult the USSG and must take them into account when sentencing defendant, Booker, 543 U.S. at 264, the Court is not bound to follow the USSG nor sentence defendant within the calculated guideline range.

9. The defendant understands and agrees that each and all waivers

contained in the Agreement are made in exchange for the concessions made by the United States in this plea agreement. In particular, if the defendant files a notice of appeal upon sentencing, the government will seek specific performance of her waiver of appeal.

The United States' Agreement

10. The United States agrees to each of the following:
 - (a) If defendant pleads guilty to **Count Two** of the Indictment and persists in that plea through sentencing, and if the Court accepts this plea agreement, the United States will move to dismiss the remaining count of the indictment at the time of sentencing;
 - (b) At the time of sentencing, the United States agrees not to oppose defendant's anticipated request to the Court and the USPO that she receive a two (2) level downward adjustment pursuant to **USSG §3E1.1(a)** should the defendant accept responsibility as contemplated by the **USSG**;
 - (c) If the defendant qualifies for an adjustment under **USSG § 3E1.1(a)**, the United States agrees not to oppose the defendant's request for an additional one level departure based on the timeliness of the plea or the expeditious manner in which the defendant provided complete information regarding her role in the offense if the defendant's offense level is 16 or greater;
 - (d) If the defendant should qualify under **USSG § 5C1.2**, the United States agrees not to oppose the defendant's request for its application at sentencing, and
 - (e) The United States further agrees that at the time of sentencing it will recommend a sentence at the low end of the established guideline range.

United States' Non-Waiver of Appeal

11. The United States reserves the right to carry out its responsibilities under guidelines sentencing. Specifically, the United States reserves the right:

- (a) to bring its version of the facts of this case, including its evidence file and any investigative files, to the attention of the USPO in connection with that office's preparation of a presentence report;
- (b) to set forth or dispute sentencing factors or facts material to sentencing;
- (c) to seek resolution of such factors or facts in conference with defendant's counsel and the USPO; and,
- (d) to file a pleading relating to these issues, in accordance with USSG § 6A1.2 and 18 U.S.C. § 3553(a).

Sentence Determination

12. Defendant is aware that the sentence will be imposed after consideration of the USSG, which are only advisory, as well as the provisions of 18 U.S.C. § 3553(a). Defendant nonetheless acknowledges and agrees that the Court has authority to impose any sentence up to and including the statutory maximum set for the offense(s) to which defendant pleads guilty, and that the sentence to be imposed is within the sole discretion of the sentencing judge after the Court has consulted the applicable USSG. Defendant understands and agrees the parties' positions regarding the application of the USSG do not bind the Court and that the sentence imposed is within the discretion of the sentencing judge. If the Court should impose any sentence up to the maximum established by statute, or should

the Court order any or all of the sentences imposed to run consecutively, defendant cannot, for that reason alone, withdraw a guilty plea, and will remain bound to fulfill all of the obligations under this plea agreement.

Rights at Trial

13. Defendant represents to the Court that she is satisfied that her attorney has rendered effective assistance. Defendant understands that by entering into this agreement, she surrenders certain rights as provided in this plea agreement. Defendant understands that the rights of a defendant include the following:

- (a) If the defendant persisted in a plea of not guilty to the charges, defendant would have the right to a speedy jury trial with the assistance of counsel. The trial may be conducted by a judge sitting without a jury if the defendant, the United States, and the court all agree.
- (b) At a trial, the United States would be required to present witnesses and other evidence against the defendant. Defendant would have the opportunity to confront those witnesses and her attorney would be allowed to cross-examine them. In turn, the defendant could, but would not be required to, present witnesses and other evidence on her own behalf. If the witnesses for defendant would not appear voluntarily, she could require their attendance through the subpoena power of the court.
- (c) At a trial, defendant could rely on a privilege against self-incrimination and decline to testify, and no inference of guilt could be drawn from such refusal to testify. However, if the defendant desired to do so, she could testify on her own behalf.

Factual Basis for Guilty Plea

14. Defendant is pleading guilty because she is guilty of the charges contained in **Count Two** of the Indictment. If this case were to proceed to trial, the

United States could prove each element of the offense beyond a reasonable doubt.

The following facts, among others, would be offered to establish the defendant's guilt:

Since November of 2011, the Drug Enforcement Administration (DEA) along with the Harris County Sheriff's Office (HCSO), the Fort Bend County Sheriff's Office (FBCSO), the Houston Police Department (HPD) and the Texas Department of Public Safety (DPS) have been investigating a large scale domestic marijuana cultivation and distribution organization that is based in Houston, Texas and the surrounding communities. On August 21, 2012, Agents and officers executed search warrants and conducted consent searches at over 60 residences affiliated with this drug trafficking organization (DTO) and seized clandestine marijuana cultivation operations in thirty-nine, totaling just under 14,000 living marijuana plants.

Between November 2011 and August 2012, Agents conducted physical surveillance of the defendants and of the numerous residences as they were identified. Agents placed and monitored pole cameras on various houses and GPS trackers on various vehicles pursuant to Court orders.

Evidence would be presented that each of the houses had common characteristics. Windows were covered to prevent light from coming in or interior lights shining out. The houses had extensive duct work running in side the grow rooms for ventilation, fans to aid in circulation and exhaust were set up and in open view throughout each of the houses. The houses had secondary electrical breaker boxes used to bypass the normal meter to prevent the utility company from noticing the high kilowatts used in the cultivation of marijuana inside the houses. The stench of the growing marijuana was overwhelming the second one crossed the threshold of the houses. Electrical wires powering the ballast and converter used to power the grow lights were visible. The grow lights in each room could be seen hanging from the ceilings. Anyone walking into any one of the houses containing the growing marijuana plants would have noted that marijuana was being grown. Only those persons involved in the conspiracy to establish and maintain the houses for the clandestine cultivation of hydroponic marijuana and engaged in acts to further the object of the conspiracy were authorized access to the houses. Evidence would further show that the U.S. currency listed in the indictment's forfeiture notice constituted proceeds of the charged conspiracy and the automobiles and equipment listed in the indictment were used to

facilitate the drug conspiracy charged.

PHAM and her husband, **HUNG HUY NGUYEN**, were the owners and operators of a hydroponic store called Green Earth Supply from which they sold hydroponic equipment used in the cultivation of marijuana. Agents observed that while the business received shipments of hydroponic supplies, the Green Earth Supply STORE did not have regular business hours. Instead, **Pham** and/or her husband, Hung Huy Nguyen, would arrive just before or just after the arrival of another vehicle driven by an apparent customer. Transactions would occur and the parties would then leave. Clearly the meeting at the store was preceded by some prior contact. In February 2012, agents observed Trang Thi Kim **TROUNG**, a co-defendant and an admitted marijuana house tender, picking up hydroponic equipment from Green Earth Supply. In a voluntary post-Miranda statement, **PHAM** admitted that most of the equipment and supplies sold at Green Earth Supply was used for the cultivation of indoor marijuana.

Between February and August 2012, **Ida PHAM** and Hung Huy Nguyen, who lived at **20207 Louetta Crossing Dr., Spring, TX**, were seen by investigating agents going to various suspected grow houses, entering and staying in the houses for periods of times. **PHAM** and **NGUYEN** were seen at **3106 Palace Oaks Dr., Houston, TX** from which 188 growing marijuana plants were seized on August 21, 2012. **PHAM** and **NGUYEN** collected clones from the marijuana plants at **Palace Oaks** to be used to increase their cultivation crop of marijuana plants.

Prior to June 2012, investigating agents had also seen **PHAM** and **NGUYEN** going into **519 Remington Heights, Spring, TX**. In June 2012, the police were called to the **Remington Heights** house by neighbors because it appeared that someone had broken in the front door. When the police gained entry through the open front door, they found that it was a grow house which contained **100** growing marijuana plants. It also appeared that someone had burglarized the house taking other plants from their pots. Officers found dirt dumped on the floors and empty pots in other grow rooms. **PHAM** was seen returning to the **Remington Heights** house about two weeks after the burglary.

Upon her arrest, **PHAM** waived her Miranda warnings and stated that she had been growing marijuana since 2005. She further admitted to having made \$60,000 gross at the Green Earth Supply store during the previous year. She further admitted that the 397 marijuana plants found in her home on **Louetta Crossing** on August 21, 2012 was her grow operation. She admitted she was on her third harvest at **Louetta Crossing**. She also admitted to have gone into the **Palace Oaks** house, an active clandestine marijuana grow operation with her husband and another co-defendant. She also admitted that the plants found at the burglarized house on **Remington Heights** was also her operation.

At the time of their arrest, agents seized \$6,383.00 in drug proceeds from **Ida PHAM** and Hung Huy NGUYEN. Lights, nutrients, electrical equipment, and other assorted equipment used to facilitate clandestine hydroponic marijuana grow operations were seized from the **PHAM and NGUYEN's** hydroponic business, Green Earth Supply. Additionally, in October 2012, federal agents executed a search warrant on Bank of America safe deposit box #602 listed in this defendant's name (her husband, Hung Huy Nguyen was listed as a secondary holder) in which \$15,000 was found and seized as drug proceeds.

The evidence would show that just under 14,000 plants along with some harvested marijuana were seized during the searches of August 21st. On each of the searches the agents would pull the plants exposing the viable root system while counting them. The pulling and counting were captured on video. The agents would testify from their experience in the investigation and seizing of marijuana plants in numerous other cases that what was seized in this investigation were viable marijuana plants. A qualified forensic chemist from the DEA laboratory would testify that the representative plants submitted from all the houses for analysis were tested pursuant to the established methods and guidelines. Further that the results of the test established that all the plants submitted were in fact marijuana, a Schedule I Controlled Substance.

Forfeiture

15. Defendant stipulates and agrees that the property described herein was used or acquired in connection with the offenses charged in the Indictment, and specifically the conspiracy of maintaining a place for the purpose of manufacturing, possessing and using controlled substances as charged in Count 2, should be forfeited to the United States. This property includes property listed in the Indictment and/or subject to agency forfeiture, including but not limited to assorted lights, nutrients, electrical equipment, and other assorted equipment related to hydroponic from the business location of Green Earth Supply managed by defendants **Ida PHAM** and Hung Huy NGUYEN (listed as item (h) in the indictment); approximately \$6,383.00 in U.S. Currency seized from defendants **Ida PHAM** and Hung Huy

NGUYEN on or about August 21, 2012. (Listed as item (n) in the indictment); and approximately \$15,000 seized on or about October 23, 2012 from Bank of America safe deposit box #602 (not listed in indictment but subject of an DEA Administrative forfeiture) .

Defendant agrees to waive any and all interest in any asset which is the subject of any related administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal.

Defendant understands that the assets listed above have been forfeited to the United States in uncontested administrative forfeiture proceedings and the defendant specifically agrees to those forfeitures. Defendant waives the right to challenge the forfeitures of this or any other property in any manner, including by direct appeal or in a collateral proceeding.

Breach of Plea Agreement

16. If defendant should fail in any way to fulfill completely all of the obligations under this plea agreement, the United States will be released from its obligations under the plea agreement, and the defendant's plea and sentence will stand. If at any time defendant retains, conceals or disposes of assets in violation of this plea agreement, or if defendant knowingly withholds evidence or is otherwise not completely truthful with the United States, then may move the Court to set aside the guilty plea and reinstate prosecution. Any information and documents that have been disclosed by defendant, whether prior to or subsequent to this plea agreement,

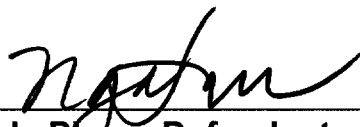
and all leads derived therefrom, will be used against defendant in any prosecution.

Complete Agreement

17. This written plea agreement, consisting of 14 pages, including the attached addendum of defendant and his/her attorney, constitutes the complete plea agreement between the United States, defendant, and his/her counsel. No promises or representations have been made by the United States except as set forth in writing in this plea agreement. Defendant acknowledges that no threats have been made against him and that he is pleading guilty freely and voluntarily because he is guilty.

18. Any modification of this plea agreement must be in writing and signed by all parties.

Filed at Houston, Texas, on this the 21 day of May, 2013.




Ida Pham, Defendant

Subscribed and sworn to before me on this the 21st day of May, 2013.

DAVID J. BRADLEY
CLERK OF THE COURT
UNITED STATES DISTRICT CLERK

By:





Deputy United States District Clerk

APPROVED:

KENNETH MAGIDSON
United States Attorney

By:


Nancy B. Herrera
Assistant United States Attorney


Casey Garrett
Attorney for Defendant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

IDA PHAM

§
§
§
§
§

NO. H 12 - 578-16

PLEA AGREEMENT - ADDENDUM

I have fully explained to defendant her rights with respect to the pending Indictment. I have reviewed the provisions of the United States Sentencing Commission's Guidelines Manual and Policy Statements and I have fully and carefully explained to defendant the provisions of those Guidelines which may apply in this case. I have also explained to defendant that the USSG are only advisory and the court may sentence defendant up to the maximum allowed by statute per count of conviction. Further, I have carefully reviewed every part of this plea agreement with defendant. To my knowledge, defendant's decision to enter into this agreement is an informed and voluntary one.




Casey Garrett, Defense Counsel

5-21-13

Date

I have consulted with my attorney and fully understand all my rights with respect to the Indictment pending against me. My attorney has fully explained and I understand all my rights with respect to the provisions of the United States Sentencing Commission's Guidelines Manual which may apply in my case. I have read and carefully reviewed every part of this plea agreement with my attorney. I understand this agreement and I voluntarily agree to its terms.



Ida Pham, Defendant

5-21-13

Date